

HAHA

Hungerford Allotment Holders Association

HAHA Main Committee Meeting

Tuesday 27th March 2012 at the Croft Club

Notes of Meeting

Attendees:

Chris Tout - Chair

Ted Angell - Treasurer

Felicity Chapple – Vice Chair

Sarah Chatters - Secretary

Forbes Stephenson – Assistant Secretary

John Stanley

Derek Loft – Seed Secretary

Louise Marshall

Apologies; Felicity Chapple, Chris Tout

Item No	Description	Action On	By
1	Approve Notes of Last Meeting These were approved		
2	Matters Arising None		
3	Correspondence None.		
4	HTC R&A Meetings CT has been attending these meetings and reporting on waiting lists and availability of plots.		
5	2010/11 Budget and Accounts <u>Rent Collection 2012/13:</u> FGA rent invoices were sent out at the end of February / beginning of March for payment by the end of April. 14/24 invoices had been paid as at date of meeting. TA to send out a tenancy agreement and invoice to the new plothead of no. 5. An agreement needs to be drawn up for Mr Corps, for the use of a portion of the site for cultivation in pots. It was agreed that Mr Corps would be invoiced £6 p/a. FC to provide TA with his full name and address. Marsh Lane invoices to go out in April, for payment by 1 st May 2012. <u>2011/12 Income & Expenditure</u> TA circulated the income and expenditure summary which is attached to these minutes. <u>Projected Income & Expenditure for 2012/13:</u> ML will receive income of £1550, from which will be paid the ground rent, sink fund and loan repayment to HTC.		TA TA/FC

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The top slice from plot rentals is now 60 per pole.

5 2010/11 Budget and Accounts (cont'd)

Rental Year Dates: A vote will be taken at the AGM on whether to move the start of the ML rental year to 1st April, in line with FGA.

6 Registers, Waiting Lists and HAHA Membership

FC reported on recent FGA allocations. Marsh Lane has a vacant one-pole plot which, it was suggested, could be offered to the next person on the FGA waiting list.

FGA

HAHA Membership: TA reported that RHS have now developed a reduced price membership offer exclusively for members of affiliated societies (HAHA is an 'RHS Affiliated Society') This gives a 30% reduction on RHS membership (£37.50 after discount applied) plus £5 RHS voucher on joining. In addition affiliated societies will receive £5 for every member who joins the RHS. The condition is that the member should pay by direct debit. This membership fee is slightly less than other offers they are currently making to potential members. This represents an additional benefit to HAHA membership. TA suggested that we might be able to organise other benefits/discounts thus making the benefits of HAHA membership more attractive. However, this might necessitate the need a HAHA member to be able to prove their membership. It was therefore agreed that (contrary to the decision taken at the last meeting), HAHA membership cards would continue to be issued. TA and SC will produce a membership list and work out how to manage this.

TA/SC

Tenancy Agreements: TA had gone through all existing tenancy agreements and reported that some were incorrect and that there were some missing. TA, FC and SC to rectify.

TA/FC/SC

7 Seed Secretary

DL reported that most people now have the seeds that they ordered. Fleece, netting and ground cover is still available. DL will produce a poster for site noticeboards.

DL

8 Website

No news

9 Any Other Business

Fairfield Committee: FC is retiring as Chair and for the time being the FCA committee will have a rolling chair (committee members will take it in turn to chair meetings). In the meantime the committee will seek to recruit new committee members and a new Chair.

FC is also retiring as HAHA Vice Chair.

10. Date of Next Meeting

The next meeting will be held on Tuesday, 19th June 2012 at 8.30 at Croft Club

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